



MINUTES

Edmonton Public Teachers Local No. 37 of the Alberta Teachers' Association
 Telephone 780-455-2164 FAX 780-453-1407 Email info@edpub.org Website local37.teachers.ab.ca

Minutes of the **Substitute Teachers' General Meeting** held on Thursday, May 23, 2019 in Room 140 at Barnett House.

1. Welcome, Introductions & Acknowledgment	The Chair welcomed members and invited guests and acknowledged that we are on Treaty 6 territory.
2. Approval of the Minutes	MOTION by A. Cowdell to approve the minutes of March 14, 2019. CARRIED
3. EPSB	<p>Johanne Tarleton discussed Connect, Smartfind and the need for subs at Institutional Services schools.</p> <p>A need for substitute teachers at Institutional Services schools. Contact number is 780-408-8265.</p> <p>Trish Kolotyluk discussed moving spring break 2020, growth of EPSB, the Collective Agreement and seclusion rooms, as well as the number of sub jobs in the system this year compared to last year (80,000 vs. 72,000).</p>
4. Teacher Welfare	<p>Executive Staff Officer Myra Rybotycki talked about:</p> <ul style="list-style-type: none"> —Maternity benefits —Sickness benefits —Caregiving benefits —the qualifying period —the non-teaching periods —regular benefits and exceptions —EI entitlements —the required insurable hours (665) —EPSB gives 8 hours for a full day and 4 for a half day —statutory holidays —vacation pay —obtaining a Record of Employment (ROE) —ensuring you get paid —amount of benefit —keeping an open EI claim —keeping accurate records —tax Implications —appealing a decision <p>If you need more information, contact Teacher Welfare: 780-447-9400</p>

<p>5. Business Arising</p>	<p>Catherine LeBlanc talked about:</p> <ul style="list-style-type: none"> —voting in member elections. —the new Collective Agreement available online —explanation of bargaining procedure
<p>6. Chair’s Report</p>	<ul style="list-style-type: none"> —reminded teachers at CSR to update their profile so information for substitute teachers is accurate —report on participation in first-aid course —substitute teacher conference in September —first General Meeting of next year is Tuesday, September 24 —information from ARA (Annual Representative Assembly) <p>2019/20 Substitute Teacher Committee</p> <p>MOTION by B. Game to appoint the six volunteers to the Substitute Teachers’ Committee, Mike Asomaning, Sam Cheng, Michael Sookochoff, Jordan Bourassa, Kevin Smyth, Patrick McCaw, Alex Schoen.</p> <p style="text-align: right;">CARRIED</p> <p>2019/20 Alternates to attend CSR</p> <p>MOTION by Juliette Inglis to accept the nine alternates to attend CSR, Denis Chalifoux, Brian Game, Katelyn Garlough, Marla Williams, Karen Olson, Linda Martin, Iain Watson, Lily Ma, and Mark Leenders.</p> <p style="text-align: right;">CARRIED</p>